



Agenda: September 22, 2021 (12:30-1:45)

**1) Priority Business**

- a) Call the Meeting to Order
- b) Review/Approval of September 8, 2021 Minutes

**2) Chair's Report**

- a) Thank you to Christine, for giving my report. I am very sorry to miss this meeting.
- b) Thank you to Kristen Fillhouer for agreeing to be our rep on the search committee for the Dean of College of Integrated Studies.
- c) Thank you to Brenda for agreeing to rep us on a small workgroup with governance leaders to work on upward evaluations.
- d) I will be working with a similar group on streamlining FMLA – please send concerns/ideas to me!
- e) First Strategic Enrollment Planning meeting so far. I will defer to David for the report.
- f) I will be attending the shared governance leadership system meeting this Friday.
- g) We continue to make headway on the TTC project, thank you for those of you that attended the town hall last week. We are getting closer to finalizing the appeal process for titles. We expect salary ranges to be released sometime in November.
- h) Strategic Planning & Budget Committee Meeting update:
- i) Joint letter from Governance Leaders:
- j) I have received a fair amount of questions about the purple book (and even some violet ones 😊) Working with HR, and Provost office to definitively identify whose responsibility is who's in this process and to ensure we have up to date forms on our website.
- k) If you are representing ASA on a campus wide committee and have an update to give any given week, please email Terry requesting to be placed on the agenda for that week.
- l) Vicki Schreiber our campus Title IX Coordinator has requested that we have someone on the Title IX Advisory Committee.
- m) Police Advisory Council, need a rep. If interested please email Terry by Noon on Friday. The first virtual meeting is scheduled for October 14<sup>th</sup> from 1pm-2pm.
- n) University Center Advisory Board, need a rep. If interested please email Terry by Noon on Friday.
  - i) Meetings are set for the following dates/times:
    - (1) Friday, October 8th – 10:00am – 11:30am
    - (2) Friday, December 3rd – 10:00am – 11:30am



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**3) Vice-Chair's Report**

- a) Committee Process

**4) Communications Director's Report**

**5) Faculty Senate Liaison's Report**

**6) Telecommuting Policy Update JP V**

**7) Academic Staff Committee Reports**

- a) Awards TBD
- b) Elections TBD
- c) Instructional Promotions TBD
- d) Outreach TBD
- e) Professional Development TBD
- f) Titling (Tumbarello/Fragola)
- g) Title appeals TBD
- h) Economic Issues TBD
- i) Government TBD
- j) Review TBD
- k) Rewards and Recognition TBD

**8) Updates/Announcements/Other Business**

- a) Open Floor

9) Thank you thank you thank you We have lots of ideas, energy and excitement. Bottom line, is if you want to be involved you will have an opportunity to do so.

**10) Meeting Adjournment**